CLASSIFIED STAFF COUNCIL Minutes – Wednesday, June 20, 2018 10:00am

<u>Attendees:</u> Maria Adams, Vicki Becker, Sharon Berry, Stephen Hodge, Julie Johnson, Joleen Ryan, Veronica Santistevan, Chris Smith, Cindy Sufian, Paul Wallace, Kim Wharton. Guests: Sammie Mutz, Nick Potter.

<u>Guest Speaker:</u> Sammie Mutz & Nick Potter spoke about Give Day on September 27, 2018 and Crowdfunding efforts. The Foundation is matching funds up to \$1000 for the first 20 applicants. They also plan to offer a \$500 award for the largest amount of donors. Vicki submitted an application for the CS Scholarship. Groups need to come up with a battle plan and strategy to reach donors. We can take a numbers approach or a marketing approach. Maria will take on the task of doing a video compilation for our page. The crowdfunding campaign can run all year. They will accept donations of \$1 (cash only). \$5 minimum for credit card transactions. You can also do a payroll deduction.

<u>Approval of Minutes</u>: Julie moved to approve May minutes with the addition of Chris Smith as an attendee, Veronica seconded: approved.

<u>Treasurer's Report</u>: Balance as of today, \$326.16 operating, \$781.17 reserve, \$1478.74 discretionary, \$26,884.37 scholarship.

<u>Old Business</u>: Pamphlet for CS Scholarships is finalized and Kim will send final version to Vicki. The new pamphlet is to be included in the Welcome packets going forward.

Equity compression study is on hold until Vicki is done with Presidential committee work.

Craft Fair: We currently have 5 vendors signed up. We need at least 40-50 for a successful event. Council members in favor of naming the event Wolf Pack Bazaar. We need to pass out fliers. There is a craft fair in Canon City on July 7th (Joleen will take fliers). Vicki will schedule a meeting to get the ball rolling.

New Business:

Classified picnic was a success with over 50 people. There would have been more had we not changed the date. We should schedule ahead for best days with fewer competing events for table availability in the future.

Buffalo Wild Wings fundraiser netted \$100.92.

SWOT analysis is in info gathering mode. View results I:University Common/Vision 2028/SWOT Analysis.

Pera update Governor signed reform. July 2019 increase from 8 to 8.75%, July 2020 increase from 8.75 to 9.5%, July 2021 increase 9.5

Vicki attended the Admin Pro Council meeting to discuss future collaborations like the fundraiser we did with the Aviand's soft opening. The groups should combine on important issues to make our voices heard.

We are the first University to be designate a "Purple Heart University." The university welcomes and promotes all Purple Heart Recipients and there is a designated parking spot reserved for them

Interviewing is happening to staff the Track Centers for East and Pueblo West High Schools.

External Committee Updates:

- a. University Leadership Team Vicki
- b. Faculty Senate Paul
- c. University Budget Board Tricia & Stacy
- d. Instructional Technology -
- e. Parking Committee Stephen & Veronica
- f. Statewide Liaison Council Trisha, Vicki, Stephen
- g. University Board on Diversity & Equality Stephen & Veronica
- h. Strategic Planning Task Force Stephen

Internal Committee Reports:

- a. Birthday Grams Lori & Cindy.
- b. Convocation Vicki, Kim, Trish, Lori
- c. Fundraising Classified Staff Council
- d. Outstanding Employee Awards Lori & Cindy
- e. Student Scholarship Veronica, Lynette, Cindy
- f. Website Lallo
- g. Welcome Lori, Joleen